

AGENDA

COMMITTEE ON FINANCE

**May 17, 2005
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY2001 & FY2005 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Three Hundred Fifty Thousand Dollars (\$350,000) for the FY2005 CIP 81705 MCAM Public Access Grant Project.”

“Authorizing the Finance Officer to Make Certain Budgetary Closings for the Year 2005.”

A motion is in order that the Resolutions ought to pass and be enrolled.

4. CIP Budget Authorizations:

840001	MCTV-PEG Access Grant – Revision #3
811705	MCAM Public Access Implementation

A motion is in order that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

5. If there is no further business, a motion is in order to adjourn.